



PARKS AND RECREATION BOARD

Tuesday, August 26, 2008
6:00 p.m.

Board and Commissions
Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

_____	Linda H. Guerrero, Interim Chair	_____	Jeff Francell
_____	Danette Chimenti, Interim Vice-Chair	_____	Sara Hatfield Marler
_____	Mark Vane	_____	Jane Rivera
_____	Marilyn Bostick		

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar Blvd., Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Department Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. CALL TO ORDER - Linda Guerrero, Interim Chair

B. APPROVAL OF MINUTES

1. Approval of minutes from the July 22, 2008 meeting

4 - 2 obstructions

C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

D. BRIEFS

2. Brief on Summer Programs – staff: Joanna Mesecke and Patrick Corona, PARD ✓
3. Brief on the update on bacteria at Bull Creek – staff: Mateo Scoggins, WPDRD ✓
4. PARD Budget Presentation – staff: Stuart Strong, PARD ✓

E. NEW BUSINESS AND ACTION ITEMS

5. Item for Action Election of Officers
Election of Board Chair and Vice-Chair
Staff Stuart Strong: Stuart.Strong@ci.austin.tx.us

6-0 in chair
Linda
6-0 - vice chair
C. member

6. Item for Action Make a recommendation to City Council regarding a permanent and temporary use of Morris Williams Golf Course
Location Morris Williams Golf Course (MWGC)
Applicant's Request Permanent and temporary use of parkland for the installation of a waste water line through Morris Williams Golf Course
Applicant Yvonne Gil Vallejo, Austin Water Utility
Committee At the August 19, 2008 meeting the Land, Facilities and Programs committee recommended on a ~~3-0~~ vote, Parks Board approval with a higher mitigation amount to be used only at MWGC.

Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

amount not less than 500,000 k
6-0 passed →

7. Item for Action Make a recommendation to City Council regarding East Riverside PUD
Location 222 and 300 E. Riverside Drive
Applicant's Request To allow a variance from the Waterfront Overlay of the Secondary setback
Applicant Richard Suttle ✓
Committee Land, Facilities and Programs committee approved, 2-0 on August 19, 2008
Recommendation
Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

Resolution made by make var.
6-0

6-0 passed

8. Item for Action Make a recommendation to City Council regarding the Sunshine Camp parkland improvement agreement
- Location Zilker Park
- Applicant's Request To approve a parkland improvement agreement to allow rebuilding their existing building
- Applicant Jason Qunell, Sunshine Camp
- Committee Land, Facilities and Programs committee approved, 3-0 on August 19, 2008
- Recommendation August 19, 2008
- Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
9. Item for Action Make a recommendation to the Director concerning a license agreement to traverse parkland at Emma Long to access lake water
- Location Emma Long Park
- Applicant's Request To approve a license agreement to traverse parkland at Emma Long Park to access lake water for the Del Vesco residence
- Applicant David Hartman
- Committee At the August 19, 2008 the motion to approve a license agreement as requested by the applicant failed 1-2-0
- Recommendation Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
- Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

5-0 passed :-

passed

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department 974-6744, for additional information; TTY users route through Relay Texas at 711.